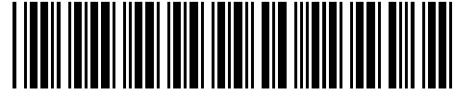




Companies House
— for the record —

AP01 (ef)

Appointment of Director



X188HUB5

Company Name: **LISSON STREET (PROPERTIES) LIMITED**

Company Number: **04034961**

Received for filing in Electronic Format on the: **04/05/2012**

New Appointment Details

Date of Appointment: **03/05/2012**

Name: **JOHN CHRISTOPHER STEWART DENT**

Consented to Act: **YES**

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/11/1980**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Former Names:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.